

Mohamed Shameel Shuhaiib Hanifone

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Job Objective & Career goal

Interested in achieving a comprehensive and continual exposure in a well reputed company which offers divers job responsibilities in order to utilize and improve my skills, knowledge and experience.

Languages Known

- Ø English
- Ø Tamil
- Ø Sinhala

Professional Qualification

- Ø Completed AAT Foundation
- Ø CAMS completed
- Ø Executive Diploma in Banking and Finance

Academic Qualification

G.C.E. Advanced Level completed (Commerce)

Special Skills

- Ø Ability to perform screening (world check, lexis nexis, etc)
- Ø Completed the entire Anti-money laundering and sanctions training.
- Ø Ability to work under pressure.
- Ø specialized in DPA procedures.

Experiences

Customer Service Executive at First source dialog solutions. (1 Year)

Client Due Diligence Analyst (Compliance) at HSBC (current job from 2014 November)

Games & Athletics

- Ø Participated & won places in High jump, short distance track events.
- Ø Martial artist & Average Swimmer.
- Ø Member of School senior Football Team and Cricket team.
- Ø Treasurer of the Inter House Sports Meet 2012 & 2013 for the House.

Personal Details

Name	:	Mohamed Shameel Shuhaiib Hanifone
Date of Birth	:	23rd January 1994
Sex	:	Male
Marital Status	:	Single
NIC No.	:	940230373V
Nationality	:	Sri Lankan
School Attended	:	J.M.C College International

I do hereby declare that the above mentioned particulars are true & accurate to the best of My knowledge.

S.H.M. Shameel

10th of August 2016